

AGENDA
Public Works Committee
Thursday, June 12, 2014 – 8:30 a.m.
Waukesha County Courthouse – Room C-179
515 W. Moreland Blvd., Waukesha, Wisconsin

Pledge of Allegiance
Approve Minutes May 15, 2014
Executive Committee Report of May 19, 2014
Correspondence
Public Comment
Reports by Committee Member Liaisons
Future Agenda Items
Meeting Approvals
Future Meeting Date: July 10, 2014

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Approval of Bid: Waukesha County Capital Project #201417–On-Site Medical Clinic, Retrofit Facility
2. Approval of Bid: Eble Park Ice Arena Rubber Floor Replacement (PLU 14-05)
3. Presentation on Waukesha County Parking Authority and Practices
4. Ordinance 169-O-028: Approve Parking Regulation on County Trunk Highway SS
5. Update on the 2014 Wisconsin Highway Association (WCHA) Summer Road School
6. **CLOSED SESSION:**
Motion to convene in closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, to confer with staff and corporation counsel to formulate a strategy regarding negotiations with respect to the proposed sale of excess right of way Parcel 23– S73 W16437 Janesville Road, Muskego, Wisconsin pursuant to Ordinance 167-O-81 and the offer(s) to purchase received for that property. Immediately following the closed session, the committee will reconvene in open session to take up the following matter:
7. Offer(s) to purchase received for proposed sale of excess right of way – S73 W16437 Janesville Road, Muskego, Wisconsin

<u>Agenda Item</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	Architectural Services Manager Dennis Cerreta	8:40 a.m.
2	Parks System Manager Dave Burch	8:50 a.m.
3-4	Engineering Services Manager Gary Evans	9:00 a.m.
	Senior Civil Engineer Bruce Barnes	9:00 a.m.
5	Supervisor Dave Swan	9:15 a.m.
6-7	Principal Assistant Corporation Counsel Erik Weidig	9:25 a.m.
	Senior Civil Engineer Karen Braun	9:25 a.m.

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David W. Swan, Chair